

American College of Veterinary Pharmacists Board of Directors
Meeting Minutes – APPROVED
4/14/2026

A. Tom Magnifico Called the meeting to Order at 11:00 am CT

B. Chairman's Announcements (Tom Magnifico)

1) Recognition of Quorum (four voting members)

04.14.2026

Chair	Thomas Magnifico	x
President	Brian Bowers	x
President-Elect	Alexandra Gochenauer	x
Vice-President	Julia Haseltine	x
Treasurer	Randy Carr	x
Member at Large Position 1	Rob Hunter	x
Member at Large Position 2	Jay Phipps	
Non-Voting Members		
Student Pharmacist	Taylor Mitchell	x
Secretary	Gigi Davidson	x
ACA President	Hillary Howell	
GUESTS / COMMITTEE CHAIRS		
Education	Patrick Lester	x
Constitution & Bylaws	OPEN	
Government & Regulatory Affairs	Erica Wassack	
Liaison		x
Student Engagement	Meagan Garza	x
Industry Relations	Triena Brandt	x
APhA Delegate	Brenda Jensen	
STAFF		
	Terry Bondurant	x
	Linda Cathey	x

C. Approved as presented - Agenda

All in favor

D. Approved as presented - Minutes 2/10/2026 Board Meeting

All in favor

E. Treasurer/Finance Committee Report (Randy Carr) A motion was brought forward by the Finance Committee and seconded by Alex Gochenauer.

All in favor

F. Committee Updates:

- 1) VPC Planning Committee Report (Tom Magnifico/Brian Bowers)
 - a) Speaker Update (Tom Magnifico)
 - b) GroupMe Update (TJ Decker)
 - c) Exhibitor Update (Triena Brand)
 - d) Registration Update (Linda Cathey)

- e) VPC 2027 (Tom Magnifico)
- f) Joint Conference with ACA (Terry Bondurant)
- 2) Student Engagement Committee Report (Taylor Mitchell/Meagan Garza)
- 3) Education Committee Report (Patrick Lester)
- 4) Membership Engagement Committee Report (Alex Gochenauer)
 - a) Fellowship Documentation
 - b) Update on Evaluation of the Replacement of the Community Forum (ListServ) Due May 1st
- 5) Code of Ethics Committee Report (Randy Carr)
- 6) Constitution & By-Laws Committee Report (TBD)
- 7) Industry Relations Committee (Triena Brand)
- 8) Government and Regulatory Affairs Liaison Report (Erica Wassack)

H. Old Business

- 1) Governance Document/Policy & Procedures Revisions
- 2) Board Officer/Committee Chair Job Description
- 3) Standing Committee Document Revisions
- 4) Board Action Without a Meeting Policy
- 5) BPS Veterinary Pharmacy Specialty (Gigi Davidson)
- 6) Wedgewood Update (Gigi Davidson)
- 7) Fellowship application, Katherine Raines (Mississippi State Vet School Pharmacy)

I. New Business

- 1) Strategic Plan
- 2) **Nominations for Vice President / Member-at-Large & Creation of Election Ballot:**

Vice President Nominations:

Randy Carr made a motion to approve Meagan Garza and TJ Decker as candidates for Vice President and to include their names on the election ballot 2nd by Alex Gochenauer **All in Favor**

Member-at-Large Nominations:

Alex Gochenauer made a motion to approve Katherine Raines, TJ Decker, and Bailey Slater as candidates for Member-at-Large and to include their names on the election ballot. Brian Bowers seconded the motion. **All in Favor**

- 3) Review Applicants & Select the Student Board Member for 2026-2027
Alex Gochenauer made a motion to approve Megan Majewski as the Student Board Member for 2026–2027. Brian Bowers seconded the motion. **All in Favor**

- 4) Bill Bradley Award Ad Hoc Committee Creation

Tom Magnifico made a motion that the ACVP BOD create an ad hoc committee for nomination and selection of the Bill Bradley award, with Gigi Davidson as the chair. Gigi will choose her committee members, and together they will establish a structure for the award, solicit nominations through May 31st, and present qualified candidates for a board vote at the June 9th BOD meeting. Brian Bowers seconded the motion. **All in Favor**

J. For the Good and Welfare

K. Next Board Meeting 6/9/2026 12 pm Eastern

L. Adjourn – Alex Gochenauer made a motion to adjourn at 1:11 pm CT. Randy Carr seconded the motion. **All in Favor**

Minutes submitted by Linda Cathey, Director of Membership